No. 16-231, CD1

RESOLUTION

RELATING TO THE APPOINTMENT OF WESLEY F. FONG TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 9-205 of the Revised Charter of the City and County of Honolulu 1973, as amended ("Charter"), establishes a Grants in Aid Advisory Commission ("Commission") comprised of seven members appointed by the Mayor to five-year staggered terms; and

WHEREAS, Section 13-103 of the Charter requires that except as otherwise provided by the Charter or by law, mayoral appointments to boards and commissions are subject to confirmation by the Council; and

WHEREAS, the Commission has the basic duties of reviewing applications for Grants in Aid monies and advising the City on projects to be funded with monies in the Grants in Aid fund, consistent with the priorities established by the Council by resolution; and

WHEREAS, Section 13-103 of the Charter requires a Commission member to be a registered voter of the City; and

WHEREAS, by Mayor's letter, dated August 24, 2016, the Mayor has appointed Wesley F. Fong to replace Florence L. Kong Kee as a member of the Grants in Aid Commission and serve the remainder of Ms. Kong Kee's term that will expire on January 14, 2017; and

WHEREAS, the Council has reviewed Mr. Fong's qualifications and character and finds that he qualifies to serve on the Commission and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Wesley F. Fong, to the Grants in Aid Advisory Commission for a term expiring on January 14, 2017; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Mr. Fong for his willingness to be considered for public service and actively participate in city government; and



No. 16-231, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Chair of the Grants in Aid Advisory Commission, and Wesley F. Fong.

	INTRODUCED BY:
	Ernest Martin (br)
DATE OF INTRODUCTION:	
August 24, 2016	
Honolulu Hawaii	Councilmembers

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 16-231, CD1

Introduced:

08/24/16

Ву:

ERNEST MARTIN - BY REQUEST

Committee:

PUBLIC HEARING,

BUDGET

Title:

RESOLUTION RELATING TO THE APPOINTMENT OF WESLEY F. FONG TO SERVE ON THE GRANTS IN

AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: * = Aye w/Reservations

08/27/16	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
09/07/16	COUNCIL/PUBLIC HEARING	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON BUDGET. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
09/21/16	BUDGET	CR-301 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
10/05/16	COUNCIL	CR-301 AND RESOLUTION 16-231, CD1 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. 1 ABSENT: OZAWA.

I hereby certify that the above is a true record of action by the Council of the City and County Honolulu on this RESQLU.

GLEN Y TAKANASH), CITY CLERK

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER